

Third Floor, City Hall

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF042210PMBCC \\$500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PROGRAM EXPENSES RELATED TO THE PORTLAND RESIDENTIAL SUMMER CAMP FOR YOUTH.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Discussion: This item remained **Tabled**.

[NDF052010MAS04 \\$900 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR SPOT APPEARANCE AT BUTCHERTOWN ART FAIR.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF052010ZOOM \\$3,000 TOTAL FROM THE 4TH, 21ST, 10TH, 3RD AND 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ZOO FOR ADMISSION AND FACILITY RENTAL FOR THE DREAM FACTORY ANNUAL PICNIC.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
Dan Johnson
Glen Stuckel
Jim King
Mary C. Woolridge

Motion to approve made by Dan Johnson and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[CIF052010PW04 \\$900 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT ON CALDWELL STREET.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF052010PMBCC \\$5,000 TOTAL FROM THE 4TH, 10TH, 8TH, 3RD, 9TH AND 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CENTER FOR NONPROFIT EXCELLENCE, INC. FOR PROGRAM EXPENSES RELATED TO CIVIC SECTOR CAPACITY SUPPORT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
Glen Stuckel
Jim King
Mary C. Woolridge
Tina Ward-Pugh
Tom Owen

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg stated that the director was suppose to be at the meeting but is not. The following was discussed:

- Total request is \$19,000 but any additions would need an ordinance
- Work with non-profits throughout Metro
- Education and assistance
- Church related organizations
 - Non-profit organizations
 - Bill O'Brien stated because it not exclusive to a church related organization
 - Money could not be used to further religious activities

By voice vote, the item was **Approved**.

[NDF042210MP04 \\$850 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR BANNERS FOR THE PARISTOWN POINT NEIGHBORHOOD.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Discussion: This item remained **Held**.

[NDF052010JCPEF SHAWNEE \\$1,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./SHAWNEE HIGH SCHOOL FOR PROGRAM EXPENSES RELATED TO THE ABOVE AND BEYOND SCHOLARSHIP PROGRAM.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Rick Blackwell and seconded by Doug Hawkins.

Discussion: CW Hamilton stated this is for two \$500 book scholarships for seniors to encourage them to go college.

By voice vote, the item was **Approved**.

[CIF052010PW05A \\$14,500 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURB REPLACEMENT AT 34TH AND JEFFERSON STREET.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Hamilton stated this is for a dangerous curb replacement where trees have uprooted the curb.

By voice vote, the item was **Approved**.

[CIF052010PW05B \\$2,600 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS ON SOUTHWESTERN PARKWAY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Hamilton stated this is for repair of a dangerous sidewalk that did not make it on the stimulus list.

By voice vote, the item was **Approved**.

[NDF052010LMPD2ND05 \\$3,900 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 2ND DIVISION FOR OVERTIME FOR SHAWNEE PARK SUNDAY PATROLS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Hamilton stated this is to help fund overtime on Sundays during the summer months due to increased traffic. CW Green asked to include patrols at Chickasaw Park. Beth Stenberg stated a concern that the funds not go past June 30th. CW Hamilton proposed to add Chickasaw Park and then do another appropriation in the new fiscal year for the other \$3,900 for both parks.

Motion to amend to include Chickasaw Park made by Judy Green and seconded by Doug Hawkins.

By voice vote, the amendment was approved.

By voice vote, the item as amended was **Approved**.

[NDF052010PDS \\$500 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES FOR LANDMARK DESIGNATION FEE FOR PETER C. DOERHOEFER HOUSE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Hamilton stated this for the landmark designation fee. There was an intent to demolish notice posted about a week ago.

By voice vote, the item was **Approved**.

[CIF052010PW09A \\$50,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MOCKINGBIRD GARDENS TURN LANE ON BROWNSBORO ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Ward-Pugh stated this is for expanding a turn lane to the entrance of Mockingbird Gardens Drive. She intends to seek additional funds in the budget for this project.

By voice vote, the item was **Approved**.

[CIF052010PW09B \\$1,100 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR/REPLACE HISTORIC SIDEWALK ON CRESCENT AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Ward-Pugh stated this is to repair and replaces three squares of historic sidewalk on Crescent Avenue and that there is tree with roots that they are trying to work around.

By voice vote, the item was **Approved**.

[CIF052010PW09C \\$14,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE BUTCHERTOWN GREENWAY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Ward-Pugh stated the Butchertown Greenway begins near Story, Mellwood and Brownsboro. The paving runs out and runs into gravel. This appropriation completes the Greenway.

By voice vote, the item was **Approved**.

[NDF052010PW09 \\$275 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR LANE CLOSURE PLAN FOR CLEANUP WORK ON LEXINGTON ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Ward-Pugh stated on some of the thoroughfares when they have volunteer events they rent equipment to put flashing signs and cones in order to protect the volunteers due to the traffic volume and speed. This particular appropriation is for the Brightside Community Clean up on March 27th on Lexington Road.

By voice vote, the item was **Approved**.

[NDF052010ED09 \\$54.96 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FOR WORK DONE AT KEATS LOT BY PARC.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Dan Johnson and seconded by Judy Green.

Discussion: CW Ward-Pugh stated this is for the restriping of a public parking lot at North Keats and Frankfort Avenue.

By voice vote, the item was **Approved**.

[NDF052010UCHM \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO UNITED CRESCENT HILL MINISTRIES, INC. FOR PROGRAM EXPENSES RELATED TO THE UCHM HOME TOUR.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Dan Johnson and seconded by Judy Green.

Discussion: CW Ward-Pugh stated this is for sponsorship of the annual home tour fundraiser.

By voice vote, the item was **Approved**.

[NDF052010ULRF \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR PROGRAM EXPENSES RELATED TO KENTUCKY WOMEN'S BOOK FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Ward-Pugh stated this was a book festival held at the University of Louisville campus that she offered to sponsor since a number of District 9 residents were involved. The event was free and open to the public.

By voice vote, the item was **Approved**.

[NDF040110PCD \\$840 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. FOR PROGRAM EXPENSES RELATED TO BANNERS.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Discussion: This item remained **Tabled**.

[NDF052010OHBC \\$5,000 TOTAL FROM THE 12TH, 14TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO ORMSBY HEIGHTS BAPTIST CHURCH FOR PROGRAM EXPENSES RELATED TO FREEDOM CELEBRATION.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson
Vicki Aubrey Welch

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Blackwell stated this is to cover the fireworks for the Fourth of July Celebration. There was a question in regards to Christian based entertainment. Additional documentation was received that stated any such entertainment would be in the church and not outside at the festival. Bill O'Brien stated that based on CM Blackwell's statements and the letter he does not see a problem with this appropriation.

By voice vote, the item was **Approved**.

[NDF052010MPm \\$1,000 TOTAL FROM THE 13TH, 15TH, 21ST AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL OF THE IROQUOIS AMPHITHEATRE FOR THE ST. NICHOLAS ACADEMY GRADUATION.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
Dan Johnson
Marianne Butler
Rick Blackwell

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: Bill O'Brien stated it was his understanding that the item was to be amended to enable Metro Parks to use the funds to reduce the cost to other institutions that can be including but not limited to St. Nicholas Academy. His objection was that the item is solely for a religious institution.

Motion to amend to remove for rental of the Iroquois Amphitheatre for the St. Nicholas Academy Graduation and add to reduce costs of renting the Iroquois Amphitheatre for neighboring community organization made by Rick Blackwell and seconded by Dan Johnson.

Beth Stenberg stated that the documentation is specific to St. Nicholas, new documentation from Parks requesting the money for the purpose specified would be necessary. The likelihood of the money going to St. Nicholas Academy was discussed.

Motion to table until correct paperwork is received made by Doug Hawkins and seconded by Jon Ackerson.

The motion to table failed.

VOTING RESULTS: For: 3; Against: 3; Abstain: 0; Absent: 1
For: Robin Engel, Doug Hawkins, Jon Ackerson
Against: Rick Blackwell, Dan Johnson, Judy Green
Abstain: (None)
Absent: Madonna Flood

The discussion continued. Chairman Engel stated that he would not sign this documentation if it was approved by the committee. Mr. O'Brien stated that the law clearly states that the Council directly supporting a catholic grade school graduation would be inappropriate. Mr. O'Brien also reiterated his concern of funds going to the Jefferson County Public School System to take care of things they are statutorily required to do. Concern was voiced over causing Parks issues by opening the floodgates of organizations asking for these funds as well as how Parks will decide who gets the funds and how long that decision will take.

Motion to Table made by Rick Blackwell and seconded by Dan Johnson.

By voice vote, the item was **Tabled**.

[NDF052010PRPWC \\$2,400 TOTAL FROM THE 14TH AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PLEASURE RIDGE PARK WOMAN'S CLUB - INCORPORATED FOR PROGRAM EXPENSES RELATED TO YOUTH SCHOLARSHIPS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
Rick Blackwell

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Henderson stated this is for three scholarships. CM Blackwell stated the organization is able to leverage these funds to obtain more.

By voice vote, the item was **Approved**.

[NDF052010SCFPC \\$5,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOUTHWEST COMMUNITY FESTIVAL AND PARADE COMMITTEE, INC. FOR PROGRAM EXPENSES RELATED TO SOUTHWEST COMMUNITY FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Henderson stated this is something they do every year. He also disclosed that the chair's daughter is a legislative aide for District 24 and that he also has another daughter that works at the Southwest Community Center. Bill O'Brien stated that he believes disclosing this at the committee meeting is sufficient.

By voice vote, the item was **Approved**.

[NDF052010MP14 \\$1,224.96 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO REPLACE BUMPER BLOCKS AT SUN VALLEY PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Henderson stated the ice storm destroyed the bumper blocks and this appropriation will help to replace them.

By voice vote, the item was **Approved**.

[CIF052010PW15 \\$5,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR BUS STOP IMPROVEMENTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: Beth Stenberg stated this is a continuation of Metro Government's partnership with TARC for use of federal funds to improve bus stops.

By voice vote, the item was **Approved**.

[CIF052010PW15 \\$257.50 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR BEAUTIFICATION PROJECT FOR NICHOLS MEADOWS SUBDIVISION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF052010MP15 \\$2,750 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR ROAD STRIPING.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to approve made by Dan Johnson and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[CIF052010PW18 \\$14,030.75 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR BUS STOP IMPROVEMENTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: CM Ackerson stated this is an upgrade for the stops along Shelbyville road. District 18 is putting up 20% of the necessary funds.

By voice vote, the item was **Approved**.

[NDF052010SYCM \\$1,500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF SYCAMORE FOR PROGRAM EXPENSES RELATED TO RESTORATION/BEAUTIFICATION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: CM Ackerson stated this to provide beautification to the City of Sycamore.

By voice vote, the item was **Approved**.

[NDF040110FH \\$2,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF FOREST HILLS FOR CAPITAL EXPENSES RELATED TO A BENCH.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Ackerson stated this is for a bench in a park setting that is commonly used by the residents. Beth Stenberg stated we are still waiting on an easement.

Motion to table made by Doug Hawkins and seconded by Judy Green

By voice vote, the item was **Tabled**.

[NDF052010PW21 \\$1,002 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR CLEANING UP LOT.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CM Johnson stated this was for the cleaning up of a lot.

By voice vote, the item was **Approved**.

[NDF030410LYNN \\$4,850 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF LYNNVIEW FOR CAPITAL EXPENSES RELATED TO RADAR UNITS FOR LYNNVIEW POLICE.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Discussion: This item remained **Held**.

[CIF052010PW23 \\$4,709.28 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITION OF DOUBLE DOORS TO EACH CONFERENCE ROOM AT THE CENTRAL GOVERNMENT CENTER.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF052010MP23 \\$125 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FEES ASSOCIATED WITH A KIDS FISHING TOURNAMENT AT MCNEELY LAKE PARK.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: There was no discussion on the item.

By voice vote, the item was **Approved**.

[NDF052010MP24A \\$3,000 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SPONSORSHIP OF BRIGHTSITE AT PRESTON AND OUTERLOOP.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CW Flood stated this is for continued support of a Brightspot.

By voice vote, the item was **Approved**.

[NDF052010MP24B \\$3,000 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR BEAUTIFICATION GARDENS AT THE FRONTS OF OKOLONA PARK AND FILSON FIELD NEIGHBORHOODS.](#)

Status: In Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

Motion to approve made by Doug Hawkins and seconded by Judy Green.

Discussion: CW Flood stated this is for efforts to beautify the Okolona area. There will be some brightspots going in and the neighborhood associations will be doing the upkeep once the designs are in.

By voice vote, the item was **Approved**.

Motion to Adjourn made by Doug Hawkins and seconded by Judy Green. Without objection the meeting adjourned at 6:18 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on May 27, 2010.**

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